

**Tremonton City Corporation
City Council Meeting
January 6, 2009
Meeting to be held at
102 South Tremont Street**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - December 2, 2008
4. Public Hearing
 - a. To consider annexing property to Tremonton City - Osborn/Madsen Annexation
5. Introduction of guests
6. Common Consent:
 - a. Consider approving the November Warrant Register
 - b. To consider approving the November Financial Statement
7. Request(s) to be on the agenda:
 - a. Bear River Health Department Annual Report - Jill Parker
8. New Council Business:
 - a. Consider Ordinance 09-01 annexing specific property to Tremonton, Utah - Osborn/Madsen Annexation
 - b. Consider Ordinance 09-02 requiring recipients of building permits for new construction to register with Tremonton City's Water Billing Department before issuance of a building permit is granted
 - c. Consider Ordinance 09-03 abandoning the 225 South Stub Road
 - d. Consider Tremonton City appointments.
 - e. Consider Resolution 09-01 establishing a partial termination of assignment of least - YESCO sign and Bear River Health Department property
9. Unfinished Business:
 - a. Draft of Fire Chief duties and job description
 - b. Discuss Fire Service Agreements - Tremonton City to absorb soft costs with Deweyville, Elwood, Bear River City and Box Elder County
 - c. New City Logo

10. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Ridley sign and Carl and Don Enterprise Quit Claim Deed proposal
 - 2) It is time for the sequel to ICS 300 - ICS 400. Two options available for training:
 - a) Garland is hosting the class on January 27, 28 and 29 in the evening. You can sign up for it on Utrain
 - b) Jim Hess will be teaching the same class over a three day period in Tremonton sometime between now and May 2009. City Council to decide which days they would like the class to be presented.
 - 3) Strategic Planning Session to be held January 13th at 5:30 p.m. at the Public Works Building
 - 4) Annual Local Officials' Day at the Legislature is January 28, 2009
 - 5) UTOPIA Update
 - 6) Cemetery issues
 - b. Council Reports
11. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
12. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted January 2, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on January 2, 2009.

Darlene S. Hess, RECORDER